MANISTEE CITY ZONING BOARD OF APPEALS

City Hall, 70 Maple Street Manistee, MI 49660

ORGANIZATIONAL MEETING MINUTES

January 21, 2016

A meeting of the Manistee City Zoning Board of Appeals was held on January 21, 2016 at 5:30 pm in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Chambers, City Hall, 70 Maple Street, Manistee, Michigan.				
MEMBERS PRESENT:	Ray Fortier, Mark Hoffman, Bill Kracht, John Perschbacher, Craig Schindlbeck			
MEMBER ABSENT:	None			
ALTERNATES PRESENT:	Vacancy			
OTHERS:	Denise Blakeslee (Planning & Zoning) and others			
The meeting was called to order at 5:00 5:30 p.m. by Chairman Perschbacher				
APPROVAL OF AGENDA:				
MOTION by Ray Fortier, seconded by Bill Kracht to approve the Agenda as prepared.				
With a voice vote this MOTION PASSED UNANIMOUSLY				
ADDDOVAL OF MINUTES				

APPROVAL OF MINUTES:

MOTION by Bill Kracht, seconded by Ray Fortier to approve the December 17, 2015 Zoning Board of Appeals Meeting Minutes that included corrections for the December 10, 2015 minutes.

With a voice vote this MOTION PASSED UNANIMOUSLY

PUBLIC HEARING:		
None		

BUSINESS SESSION:

Election of Officers 2016

According to the By-Laws of the City of Manistee Zoning Board of Appeals their annual election of Officers is held at the January Organizational Meeting.

Chair

At this time the meeting was turned over to Denise Blakeslee who asked for nominations for the Position of Chair.

Ray Fortier nominated John Perschbacher for the position of Chair

Nominations were asked for three times, there being no other nominations; nominations were closed.

With a roll call vote, John Perschbacher was elected Chair of the Zoning Board of Appeals for 2016, 5 to 0.

John Perschbacher for Chair - Kracht, Hoffman, Schindlbeck, Fortier, Perschbacher

The meeting was turned back to Chair Perschbacher.

Vice-Chair

Chair Perschbacher asked for nominations for the Position of Vice-Chair.

Ray Fortier, nominated Mark Hoffman for the position of Vice-Chair Mark Hoffman nominated Bill Kracht for the position of Vice-Chair

Nominations were asked for three times, there being no other nominations; nominations were closed.

With a roll call vote, Bill Kracht was elected Vice - Chair of the Zoning Board of Appeals for 2016, 4 to 1.

Mark Hoffman - Kracht

Bill Kracht - Perschbacher, Hoffman, Schindlbeck, Fortier,

Secretary

Chair Perschbacher asked for nominations for the Position of Secretary.

Mark Hoffman nominated Ray Fortier for the position of Secretary

Nominations were asked for three times, there being no other nominations; nominations were closed.

Ray Fortier for Secretary - Fortier, Perschbacher, Kracht, Hoffman, Schindlbeck

With a roll call vote, Ray Fortier was elected Secretary of the Zoning Board of Appeals for 2016, 5 to 0.

Appointment of a Recording Secretary 2016

Once Elected the Secretary may appoint a Recording Secretary to handle the administrative functions of the office.

Ray Fortier appointed Denise Blakeslee to act as the Recording Secretary for the Zoning Board of Appeals for the year 2016.

By Law Review

According to their By-Laws, the City of Zoning Board of Appeals shall annually review their By-Laws at the January Organizational Meeting.

No Changes were made

OLD BUSINESS

None

OTHER BUSINESS OF THE APPEALS BOARD

A workshop on Form Based Code is being offered in March. This qualifies for CEU's for maintaining Master Citizen Planner Certification. Members were asked to get back with staff by March 13th if the wish to attend. The City Website has been redesigned staff reviewed the site with the members.

None	
ADJOURNMENT	
There being no further business meeting MOTION by Fadjourned.	Ray Fortier, seconded by Mark Hoffman the meeting be
Meeting adjourned at 5:55 p.m.	
	Respectfully Submitted
	Denise J. Blakeslee, Recording Secretary

QUESTIONS, CONCERNS OF CITIZENS IN ATTENDANCE